

**GOVERNMENT OF THE DISTRICT OF COLUMBIA**  
**Office of the Inspector General**



Inspector General

August 3, 2005

The Honorable Anthony A. Williams  
Mayor  
District of Columbia  
1350 Pennsylvania Avenue, N.W.  
Mayor's Correspondence Unit 2<sup>nd</sup> Floor, Suite 221  
Washington, D.C. 20004

**RE: SIGNIFICANT ACTIVITY REPORT**

Dear Mayor Williams:

This report is to inform you of the results of an investigation that was conducted by Special Agent Derek Savoy of this Office concerning Charles Mallory, a claimant with the District of Columbia Department of Employment Services (DOES).

This investigation revealed that Mallory fraudulently obtained \$10,063 in Unemployment Insurance benefits by falsely certifying on DOES mail-in claim cards that he was unemployed on various dates during the period of June 1999 through June 2001. On March 3, 2005, pursuant to an arrest warrant issued by the District of Columbia Superior Court, Mallory surrendered to authorities and was processed at the Metropolitan Police Department Headquarters, 300 Indiana Avenue, N.W., Washington, D.C.

On June 29, 2005, Mallory entered a guilty plea to one count of First Degree Fraud in violation of D.C. Code § 22-3221(a) (2001). The Honorable Erik Christian, Judge, District of Columbia Superior Court, sentenced Mallory to 20 months incarceration, which was suspended, 5 years of supervised probation, and ordered restitution in the amount of \$10,063.

If you need additional information, please contact me or Robert G. Andary, Assistant Inspector General for Investigations, on (202) 727-1039.

Sincerely,

A handwritten signature in black ink, appearing to read "Charles J. Willoughby". The signature is fluid and cursive, with a large, stylized initial "C".

Charles J. Willoughby  
Inspector General

CJW/dvs